

Agenda

Agenda

BOARD MEETING AGENDA
SEPTEMBER 19, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – August 15, 2013

Guests: 3:30 P.M. Super 8 Motel, West Greenwich, Amin Mesiya
High Service Request
▪ The Woods on Middle, Scott Moorehead

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Division Appeal – Service Availability – Reply Brief 9/30
642 Washington Street – Action To Date
Review KCWA Organizational Structure/Strategic Plan Update
Payroll Review
Legal Services Approval
Open Position – Recommendation to Hire
Employment Agreement Approval, General Manager

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects: IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (Status)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted September 12, 2013.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office September 12, 2013 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick

5. Town of West Greenwich